



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2014**

**X387OKTM**

*Company Name:* **DEMPSEY PHARMACY LIMITED**

*Company Number:* **04422548**

*Date of this return:* **23/04/2014**

*SIC codes:* **86900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PENNY LANE BUSINESS CENTRE 374 SMITHDOWN ROAD  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L15 5AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LINDA**

Surname: **DEMPSEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DANIEL JOHN**

Surname: **DEMPSEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1977**                      Nationality: **BRITISH**  
Occupation: **PHARMACIST**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **DEMPSEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1959** *Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS EMMA CAROL**

*Surname:* **WATKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1980** *Nationality:* **BRITISH**

*Occupation:* **DENTAL HYGIENIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED TO VOTE RECEIVED DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA WATKINSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.